



TO: California Film Commission
Business, Transportation and Housing Agency
Members of the Public Who Have Requested Notification

FROM: Amy Lemisch, Director

DATE: Monday, April 25, 2011

RE: **Public Notice of the California Film Commission Meeting**

A meeting of the California Film Commission board is scheduled to take place on **Tuesday, May 10, 2011 from 10:30 a.m. – 12:30 p.m.**

Meeting details:

Date:	Tuesday, May 10, 2011
Time:	10:30 a.m. – 12:30 p.m.
Location:	State Capitol, Room 113 Sacramento, CA 95814

A copy of the meeting agenda is attached for your reference.

This notice and the agenda are available on the Commission's website at www.film.ca.gov under the News & Notices tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at (323) 860-2960 x170 or write to the California Film Commission, 7080 Hollywood Blvd., Suite 900, Los Angeles, CA 90028.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to Joseph Cruz at (323) 860-2960 x170.

Public Notice: No RSVP or registration is required to attend this meeting. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance.



California Film Commission Board Meeting

State Capitol, Room 113
Sacramento, CA 95814
Tuesday, May 10, 2011
10:30 a.m. – 12:30 p.m.

AGENDA

- | | | |
|-------|---|------------------------------------|
| I. | Call to Order & Introductions | Michael Miller |
| II. | Action Item: Approval of Minutes for January 28, 2011 | Michael Miller |
| III. | Welcome Remarks -
Senior Advisor, Office of Governor Edmund G. Brown Jr. | Jacob Appelsmith |
| IV. | Director's Report:
a) Marketing / Outreach activity report
b) Tax Credit Program progress report
c) Update on Legislative Hearings | Amy Lemisch |
| V. | Update on Assembly Bill (AB 1069) | Assemblymember
Felipe Fuentes |
| VI. | Operations Report:
Review of local filming ordinances, Regional Film Partners,
filming on state property, state and federal regulatory issues | Jim Fitzpatrick
Deputy Director |
| VII. | Local Film Production Report
Sacramento Film Commission | Lucy Steffens
Film Commissioner |
| VIII. | New Business | Michael Miller |
| IX. | Public Comment | |
| X. | Board meeting schedule for 2011:
July 29, 2011
Nov 4, 2011 | |
| XI. | Adjournment | Michael Miller |